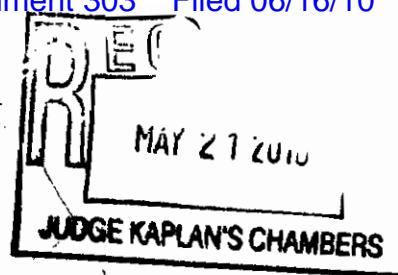


KAPLAN, S

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



IN RE: LEHMAN BROTHERS SECURITIES
AND ERISA LITIGATION

This Document Relates to:

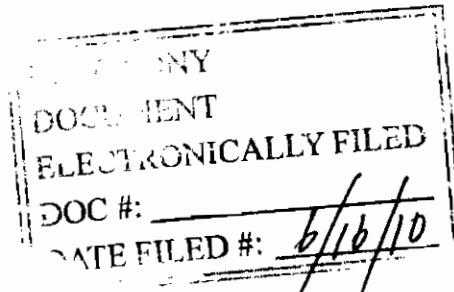
Cordaro v. UBS Financial Services Inc., et al.,
10-CV-03190 (LAK).

09 MD 2017 (LAK)

**STIPULATION AND ORDER OF
SUBSTITUTION OF COUNSEL
FOR THE DIRECTOR DEFENDANTS**

X

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned
counsel and pursuant to Local Civil Rule 1.4, that the law firm of Dechert LLP hereby is
substituted in place and in the stead of the law firm of Sills Cummis & Gross P.C. as counsel of
record for defendants Michael L. Ainslie, John F. Akers, Roger S. Berlind, Thomas H.
Cruikshank, Marsha Johnson Evans, Sir Christopher Gent, Roland A. Hernandez, Henry
Kaufman, and John D. Macomber (the "Director Defendants") in the above-captioned action.

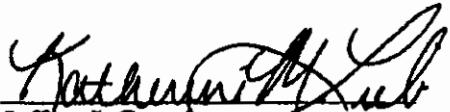


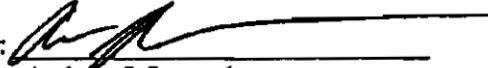
PLEASE TAKE NOTICE that all pleadings, notices of hearing, and other filings in this matter be served upon the undersigned incoming counsel at the address set forth below.

Dated: New York, New York
May 14, 2010

SILLS CUMMIS & GROSS, P.C.

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SO ORDERED


The Honorable Lewis A. Kaplan
United States District Judge

 6/16/2010